

Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting
Thursday October 16, 2003
Waikiki Beach Marriott Resort
Honolulu, Oahu
9:00 am – 5:00 pm

AGENDA

PURPOSES OF THE MEETING: Welcome, introduce and orient new and returning Reserve Advisory Council (RAC) members; Provide an overview and discuss roles and responsibilities of RAC members and officers; and nominate RAC officers, discuss proposed RAC meeting schedule.

DAY ONE (Coffee, tea, breakfast on your own)

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| 9:00 am | OPENING |
| 9:05 am | INTRODUCTORY REMARKS/WELCOME (Smith) |
| 10:00 am | RAC MEMBER INTRODUCTIONS – 2 minutes each (All) |
| 10:45 am | BREAK |
| 11:00 am | RAC ORIENTATION (Smith) <ul style="list-style-type: none">• RAC Purposes and Tasks (Smith)• Review of RAC provisions in Executive Orders 13178 & 13196 and RAC Charter (Smith)• Review of National Marine Sanctuary Program Guidelines and Policies regarding the role of Advisory Councils and related policies and procedures (Smith) |
| 12:00 pm | LUNCH (On your own) |
| 1:30 pm | RAC ORIENTATION Cont'd... (Pai) <ul style="list-style-type: none">• RAC Officers- their roles and duties (Pai)• Differences between working groups and subcommittees (Pai)• Format of advice and recommendations given to the Reserve from the RAC (Pai)• Discussion on Reserve staff and their roles relative to the RAC (Pai) |
| 3:00 pm | NOMINATION PROCESS FOR SELECTION OF RAC OFFICERS (Pai) |
| 3:30 pm | PUBLIC COMMENT |
| 4:00 pm | BREAK |
| 4:15 pm | ANNOUNCEMENT OF RAC OFFICER NOMINEES (Smith) |
| 4:30 pm | DISCUSSION OF PROPOSED SCHEDULE FOR UPCOMING RAC MEETINGS (Smith) |
| 5:00 pm | ADJOURN |

Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
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Friday, October 17, 2003
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AGENDA

PURPOSES OF THE MEETING: Update the RAC on Reserve, National Marine Sanctuary Program (NMSP), and other related NWHI activities; Discuss and review items related to proposed Sanctuary designation; Discuss and address new business items.

DAY TWO (Coffee, tea, breakfast on your own)

- 9:00 am OPENING & REVIEW OF AGENDA (Smith)
- 9:10 am OLD BUSINESS:
- A. RESERVE UPDATES
 - 2003 Field Season (Kosaki/Van Tilburg)
 - Status of the Reserve Operations Plan (Smith)
 - B. REGIONAL UPDATES (Tom via correspondence)
 - New Hire – GIS Analyst
 - C. HOKULEA HUAKAI (Ayau/Blankenfeld)
 - D. NAVIGATING CHANGE EDUCATION PROGRAM (Antonelis/Bell)
- 10:00 am SANCTUARY DESIGNATION: Review & Next Steps (Wilhelm/Lindelof/Corson)
- 10:30 am BREAK
- 10:45 am SANCTUARY DESIGNATION: Review & Next Steps Cont'd...
- 11:15 am SANCTUARY DESIGNATION: Vision, Mission, Goals & Objectives Discussion
- 12:00 noon LUNCH (On your own)
- 1:00 pm NEW BUSINESS:
- A. RESERVE OPERATIONS
 - Reserve Website Overhaul/ New communications structure for RAC and public outreach and notification (Collins)
 - B. WPRFMC REPORT
 - Report on the 119th and 120th WPRFMC Meetings
 - Report on NWHI Science Symposium, April 5-9, 2004 (Makaiau)
 - C. STATE OF HAWAII REPORT
 - Upcoming NWHI Marine Refuge Public Hearings, November 2003 (Clark)
 - D. USFWS REPORT (Palawski)
 - E. NMFS REPORT (Katekaru)
 - Buoys and Marine Debris
 - F. USCG REPORT (Mathers)

1:30 pm PUBLIC COMMENT

2:00 pm ACTION ITEMS:

- Approval of 2003-2004 Meeting Schedule
- Others

3:30 pm ADJOURN